

WEST HAVEN
SPECIAL SERVICE DISTRICT

4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes
VICE CHAIRMAN: Dennis Dallinga
Sharon Bolos, Mayor
Jamie Williams, District Recorder

VaDawn Kelley
Robert Vanderwood
Dawnell Musselman
Bryan Harms

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
June 20, 2016

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 20th day of June, 2016 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** VaDawn Kelley
3. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
4. **FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
5. **PUBLIC HEARING:** For the purpose of considering the adoption of the final budget for the fiscal year 2017
6. **ACTION ITEMS:**
 - A. Proposed Resolution 03-2016 (for the purpose of approving and adopting 2017 fiscal year budget)
 - B. Sewer Extension – 3500 W / 2100 S
7. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
8. **CONSENT AGENDA** :Action as deemed necessary
 - A. Action on minutes (May 16, 2016)
 - B. Billing adjustments (May 2016)
 - C. Monthly accounts payable (June 2016)
 - D. Central Weber – \$194,353.00 (Invoice 2325296, 2nd quarter treatment fees)
 - E. Central Weber - \$256,630.00 (1st quarter impact fees)
9. **ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance